

## Sullivan County NH

**Type of Meeting:** Board of Commissioners – Non-Public Session

**Date / Time:** Oct 12, Tuesday, 3:37 p.m.

**Place:** Newport - Remington Woodhull County Complex, 1<sup>st</sup>  
Floor - Commissioners Conference Room.

**ATTENDEES:** Comm. Rudolf Adler - *Chair*, Donald Clarke – *Vice Chair* and Bennie Nelson - *Clerk*; Ed Gil de Rubio - *County Manager*; and Sharon Johnson-Callum (minute taker).

**3:37 Motion made to go into to Executive Session in order to discuss a pending non-labor contract issue ((per RSA 91-A:3.II(c)).**

**Motion made by: Comm. Clarke.**

**Motion seconded by: Comm. Nelson.**

**Discussion: None.**

**Roll call vote: All in favor.**

County Manager discussed legal advice received from the County Attorney regarding a non-labor contract issue and requested direction from Board. General discussion commenced. No formal decision made.

**4:04 Motion made to come out of non-public and adjourn the meeting.**

**Motion made by: Comm. Clarke.**

**Motion made by: Comm. Nelson.**

**Discussion: None.**

**Voice vote: All in favor.**

*Respectfully submitted,*

*Bennie Nelson*

*Bennie Nelson, Chair  
Board of Commissioners*

BN/s.j-c.



**APPROVED**

By Board @ 10-19-04 Meeting  
SJC

Unsealed @ 4-5-05 Meeting  
SJC